

Turners Falls Municipal Airport

Airport Administration Building 10 Aviation Way Turners Falls, MA 01376

Agenda for December 8, 2014 All times approximate - All items tentative

- 1. 7:00 Call to Order
- 2. 7:01 Approve Minutes of 11/10/2014 by vote
- 3. 7:05 Gale Report Votes may be taken
 - a. Project Updates (AIP Airport Improvement Plan)
 - i. AIP-16 Fencing Preliminary Design and Archeological and Tribal Investigation
 - ii. AIP-17 Runway Design and Construction Phase II
 - iii. AIP-18 Reconstruct Taxiway
- 4. 7:35 Managers' Report Votes may be taken
 - a. Monthly Report
 - i. Buildings and Grounds
 - 1. Rental House roof status
 - ii. Security
 - iii. Treasurer's Report
 - 1. Budget FY16 vote on proposed budget
 - b. Meeting schedule for next year vote on schedule
- 5. Consultant Selection Process
- 6. 8:00 Pilot, Tenant, Users Group, and Public Comment; Other Business Votes may be taken
 - a. Opportunity for the public to address the Commission
 - b. Any topics not anticipated in advance of the posting requirement
- 7. 8:05 Commissioners Updates and Comments
- 8. 8:10 Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 9 Section 27C Votes may be taken

Posted at Town Hall as indicated by the stamp above.

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